

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040380

Entity Name: BOTO INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

140 TONEY PENNA DRIVE
JUPITER, FL 33458

New Principal Place of Business:

138 TONEY PENNA DRIVE
JUPITER, FL 33458

Current Mailing Address:

140 TONEY PENNA DRIVE
JUPITER, FL 33458

New Mailing Address:

138 TONEY PENNA DRIVE
JUPITER, FL 33458

FEI Number: 65-0412309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, ROBERT
518 CORSAIR DR.
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HANNA, ROBERT
Address: 518 CORSAIR DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT HANNA

D

03/16/2012

Electronic Signature of Signing Officer or Director

Date